



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 18, 2000**

**WORK SESSION
ROOM 2A**

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| 6:00 p.m. | 1. Public Comments (<i>The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.</i>) |
| 6:05 p.m. | 2. Discussion of City Council Committees |
| 6:40 p.m. | 3. Council Announcements, Referrals, Future Agenda Items |

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 748-752 B Street and 22720 Atherton Street
Negotiating Party: Redevelopment Agency
Under Negotiation: Instructions to Negotiator

**REGULAR MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriguez

ROLL CALL

PROCLAMATION: Volunteer Recognition Month

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes | Motion |
| a. City Council Meeting of March 28, 2000 | |
| b. City Council Meeting of April 4, 2000 | |
| 2. Designation of City Manager Pro Tempore | Resolution |

- | | |
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| 3. Authorization to Participate in the “Spare the Air City and County Campaign” | Resolution |
| 4. Pavement Analysis for Street Cut Fee: Authorization of an Agreement for Professional Services and Appropriation of Funds | Resolutions(2) |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 5. Harder Road and Railroad Grade Separation Project | |
| a. Approval of Negative Declaration and Authorization of Eminent Domain Procedures for Harder Road Grade Separation and Lund Avenue Detour Project | Resolution |
| b. Approval of Plans and Specifications and Call for Bids, Execute Agreement for Professional Resident Engineer Services, and Execute Cooperative Agreement with Alameda County Flood Control | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 25, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
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